

1 J. Stephen Peek (1758)
 2 Erica C. Medley (13959)
 3 HOLLAND & HART LLP
 4 9555 Hillwood Drive, 2nd Floor
 5 Las Vegas, NV 89134
 Tel: 702.669.4600
 Fax: 702.669.4650
 speek@hollandhart.com
 ecmedley@hollandhart.com

6 Tariq Mundiya (*pro hac vice*)
 7 Jeffrey B. Korn (*pro hac vice*)
 WILLKIE FARR & GALLAGHER LLP
 8 787 Seventh Avenue
 New York, New York 10019
 (212) 728-8000
 tmundiya@willkie.com
 jkorn@willkie.com

11 Michael J. Gottlieb (*pro hac vice*)
 12 WILLKIE FARR & GALLAGHER LLP
 13 1875 K Street, NW
 Washington, DC 20006
 (202) 303-1000
 mgottlieb@willkie.com

15 *Attorneys for Plaintiffs*
 Jysan Holding, LLC; and
 Jusan Technologies Ltd.

17 **UNITED STATES DISTRICT COURT**
DISTRICT OF NEVADA

18 JYSAN HOLDING, LLC, a Nevada Limited
 19 Liability Company; JUSAN
 TECHNOLOGIES LTD, an England and
 20 Wales Limited Company;

21 Plaintiffs,

22 v.

23 REPUBLIC OF KAZAKHSTAN, a foreign
 sovereign state; THE AGENCY FOR
 REGULATION AND DEVELOPMENT OF
 THE FINANCIAL MARKET OF THE
 REPUBLIC OF KAZAKHSTAN, a
 24 Kazakhstan Government agency; THE ANTI-
 CORRUPTION AGENCY OF THE
 REPUBLIC OF KAZAKHSTAN, a
 25 Kazakhstan Government anti-corruption
 agency ; THE FINANCIAL MONITORING
 AGENCY OF THE REPUBLIC OF

Case No.: 2:23-CV-00247-JAD-VCF

**MOTION FOR SERVICE OF THE
 SUMMONS AND COMPLAINT ON
 INDIVIDUALS IN A FOREIGN
 COUNTRY PURSUANT TO
 FRCP 4(F)(2)(C)(II)**

1 KAZAKHSTAN, a Kazakhstan Government
2 agency; THE COMMITTEE FOR
3 NATIONAL SECURITY OF
4 KAZAKHSTAN, a Kazakhstan Government
5 intelligence agency; MADINA
6 ABYLKASSYMOVA, an individual;
OLZHAS KIZATOV, an individual; ARMAN
OMARBEKOV, an individual; and
ADILBEK DZHAKSYBEKOV, an
individual,

7 Defendants.

8 Plaintiffs Jysan Holding, LLC (“Jysan Holding”) and Jusan Technologies Ltd. (“JTL”)
9 (collectively, “Plaintiffs”), in accordance with Federal Rule of Civil Procedure
10 (“FRCP”) 4(f)(2)(C)(ii), hereby move for an Order directing the Clerk of Court to effect
11 service of the Complaint, respective Summons, and the Russian translations thereof, on
12 Defendants Madina Abylkassymova, Olzhas Kizatov, and Arman Omarbekov, via tracked
13 international mail (i.e., DHL or FedEx) with signed return receipt requested, at the addresses
14 identified below. Plaintiffs further propose to furnish the Clerk of the Court with all necessary
15 documents to effect service, including paper copies of the Complaint, respective Summons,
16 and the Russian translations thereof, along with international courier envelopes and pre-
17 addressed, pre-paid international shipment waybills.

18

19 **Madina Abylkassymova, Chairperson**

20 c/o The Agency for Regulation and Development of the Financial Market of the
Republic of Kazakhstan
21 21, Koktem-3
Almaty, 050040
22 Republic of Kazakhstan

23 **Olzhas Kizatov, Deputy Chairperson**

24 c/o The Agency for Regulation and Development of the Financial Market of the
Republic of Kazakhstan
25 21, Koktem-3
Almaty, 050040
26 Republic of Kazakhstan

27
28

HOLLAND & HART LLP
9555 HILLWOOD DRIVE, 2ND FLOOR
LAS VEGAS, NV 89134

1 **Arman Omarbekov**
2 c/o The Agency for Regulation and Development of the Financial Market of the
3 Republic of Kazakhstan
4 21, Koktem-3
5 Almaty, 050040
6 Republic of Kazakhstan

7 DATED this 8th day of March 2023.

8 **HOLLAND & HART LLP**

9 _____
10 /s/ *J. Stephen Peek*
11 J. Stephen Peek
12 Erica C. Medley
13 9555 Hillwood Drive, 2nd Floor
14 Las Vegas, NV 89134

15 Tariq Mundiya (*pro hac vice*)
16 Jeffrey B. Korn (*pro hac vice*)
17 **WILLKIE FARR & GALLAGHER LLP**
18 787 Seventh Avenue
19 New York, New York 10019

20 Michael J. Gottlieb (*pro hac vice*)
21 **WILLKIE FARR & GALLAGHER LLP**
22 1875 K Street, NW
23 Washington, DC 20006

24 *Attorneys for Plaintiffs*

25 **HOLLAND & HART LLP**
26 **9555 HILLWOOD DRIVE, 2ND FLOOR**
27 **LAS VEGAS, NV 89134**

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 **I. INTRODUCTION**

3 Plaintiffs move for an Order directing the Clerk of Court to effect service of the
4 Complaint, respective Summons, and the Russian translations thereof, on Defendants Madina
5 Abylkassymova, Olzhas Kizatov, and Arman Omarbekov, pursuant to FRCP 4(f)(2)(C)(ii),
6 which permits service on an individual in a foreign country using any tracked international mail
7 that the Clerk addresses and sends to the individual and that requires a returned receipt.
8 Plaintiffs request mailed service upon these Individual Defendants in the Republic of
9 Kazakhstan (“Kazakhstan”) under FRCP 4(f)(2)(C)(ii) in order to provide them with the best
10 and most expeditious service of the Complaint and Summons.

11 **II. FACTS AND PROCEDURAL HISTORY**

12 On February 16, 2023, Plaintiffs filed their Complaint in this action. *See* ECF No. 1. On
13 February 21, 2023, Plaintiffs submitted to the Court proposed summonses to be issued to all
14 Defendants. *See* ECF No. 4. The next day, the Clerk issued the summonses. *See* ECF No. 5.

15 Four of the nine Defendants in this action are individuals (the “Individual Defendants”)
16 located in a foreign country—Kazakhstan. Plaintiffs have obtained the business addresses of
17 three of the Individual Defendants—Madina Abylkassymova, Olzhas Kizatov, and Arman
18 Omarbekov—each of whom is employed by the Agency for Regulation and Development of
19 the Financial Market of the Republic of Kazakhstan. Plaintiffs are diligently working to obtain
20 an address or alternate contact information for the remaining Individual Defendant—Adilbek
21 Dzhaksybekov. The remaining five Defendants are considered either “[a] foreign state or its
22 political subdivision, agency, or instrumentality” under FRCP 4(j)(1), and Plaintiffs are
23 accordingly beginning the process of serving them pursuant to 28 U.S.C. § 1608(a) and the
24 Convention on the Service Abroad of Judicial Documents in Civil or Commercial Matters,
25 Nov. 15, 1965 (“Hague Service Convention”), 20 U.S.T. 361, T.I.A.S. No. 6638.

26 Plaintiffs are presently prepared to serve Defendants Madina Abylkassymova, Olzhas
27 Kizatov, and Arman Omarbekov, and accordingly file the instant Motion to direct the Clerk of
28 Court to effect service pursuant to FRCP 4(f)(2)(C)(ii).

III. LEGAL ARGUMENT

Plaintiffs seek to effectuate service on the Individual Defendants in Kazakhstan, which is a signatory to the Hague Service Convention. “[I]n cases governed by the Hague Service Convention, service by mail is permissible if two conditions are met: first, the receiving state has not objected to service by mail; and second, service by mail is authorized under otherwise-applicable law.” *Water Splash, Inc. v. Menon*, 581 U.S. 271, 284 (2017). Both conditions are met here.

First, the Hague Service Convention allows mail service under Article 10(a), stating, “[p]rovided the State of destination does not object, the present Convention shall not interfere with . . . the freedom to send judicial documents, by postal channels, directly to persons abroad . . .” Kazakhstan has not objected to Article 10(a) of the Hague Service Convention.¹

Second, service by mail is authorized under otherwise applicable law, that is, the law of the forum in which the case is pending. Pursuant to FRCP 4(f)(2)(C)(ii), “an individual . . . may be served at a place not within any judicial district of the United States . . . if an international agreement allows but does not specify other means, by a method that is reasonably calculated to give notice . . . unless prohibited by the foreign country’s laws, by[] . . . using any form of mail that the clerk addresses and sends to the individual and that requires a signed receipt.” (emphases added). *See Brockmeyer v. May*, 383 F.3d 798, 804-05 (9th Cir. 2004) (stating that Rule 4(f)(2)(C)(ii) provides “[e]xplicit, affirmative authorization for service by international mail” and that “[t]his rule authorizes service abroad by mail for which a signed receipt is required, when such mail is addressed and mailed by the clerk of the federal district court in which the suit is filed”).

Plaintiffs accordingly may serve the Individual Defendants in Kazakhstan by mail as permitted pursuant to the Hague Service Convention and FRCP 4(f)(2)(C)(ii). This Court has

¹ Republic of Kazakhstan's Declarations to the Hague Service Convention, available at <https://www.hcch.net/en/instruments/conventions/status-table/notifications/?csid=1320&disp=resdn> (last accessed March 7, 2023).

1 previously granted similar requests for service of foreign defendants via international registered
2 mail pursuant to FRCP 4(f)(2)(C)(ii). *See Order granting re 56 Motion for Service of the*
3 *Amended Complaint and Summons in a Foreign Country Pursuant to FRCP 4(f)(2)(C)(ii), U.S.*
4 *Philips Corp. v. Synergy Dynamics Int'l, LLC et al., No. CV-S-05-0577-PMP (GWF) (D. Nev.*
5 *Nov. 30, 2005), ECF Nos. 56, 60.*

6 To assist the Clerk with effecting service on three of the Individual Defendants in
7 Kazakhstan, Plaintiffs are prepared to promptly furnish the Clerk's office with the following:
8 (i) a copy of this Court's Order directing the Clerk to effect service of the Complaint and each
9 respective Summons on Madina Abylkassymova, Olzhas Kizatov, and Arman Omarbekov;
10 (ii) one copy of the Complaint for each of the above-named Defendants; (iii) one copy of the
11 Summons issued by the Clerk for each of the above-named Defendants; (iv) Russian
12 translations of the Complaint and Summons;² (iv) one international mail (i.e., DHL or FedEx)
13 envelope for each of the above-named Defendants; and (v) one pre-paid international shipment
14 waybill filled out and addressed to each of the above-named Defendants with signed return
15 receipt requested, Plaintiffs' counsel listed as the sender and return address, and Plaintiffs'
16 counsel's payer account number listed for payment for shipment of the return receipt. If
17 helpful, Plaintiffs will also schedule the packages to be picked up from the Clerk's office by
18 the international mail service.

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² **Exhibits A-C** are compilations of the Complaint, Summons, and Russian translations thereof for
27 Defendants Abylkassymova, Kizatov, and Omarbekov, respectively. While Plaintiffs will provide
28 paper copies to the Clerk along with the associated envelopes and pre-paid international shipment
waybills, Plaintiffs attach these documents as Exhibits for the Court's review.

IV. CONCLUSION

2 Based upon the foregoing, Plaintiffs respectfully request that the Court direct the Clerk
3 of Court to effect service of the Complaint, respective Summons, and the Russian translations
4 thereof, upon Defendants Madina Abylkassymova, Olzhas Kizatov, and Arman Omarbekov
5 via tracked international mail service with signed return receipt requested, pursuant to
6 FRCP 4(f)(2)(C)(ii).

DATED this 8th day of March 2023.

HOLLAND & HART LLP

/s/ *J. Stephen Peek*

J. Stephen Peek
Erica C. Medley
9555 Hillwood Drive, 2nd Floor
Las Vegas, NV 89134

Tariq Mundiya (*pro hac vice*)
Jeffrey B. Korn (*pro hac vice*)
WILLKIE FARR & GALLAGHER LLP
787 Seventh Avenue
New York, New York 10019

Michael J. Gottlieb (*pro hac vice*)
WILLKIE FARR & GALLAGHER LLP
1875 K Street, NW
Washington, DC 20006

*Attorneys for Plaintiffs
Jysan Holding, LLC; and
Jusan Technologies Ltd.*

IT IS SO ORDERED.

Cam Ferenbach
United States Magistrate Judge

DATED 3-10-2023

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9555 HILLWOOD DRIVE, 2ND FLOOR
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